## INSURANCECOMMITTEE MINUTES SEPTEMBER 19, 2017

## ATTENDANCE:

Gerald Williams - Chairman Ron Simpson
Paul Jackstadt Tim Elliott
Ed Hagnauer Judy Whitaker
Don Thompson Bill Davis
Bob Pickerell Brian Konzen

Nikki Petrillo

Alderman Williams called the meeting to order.

Motion by Williams, second by Davis to go into closed session. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to come out of Closed Session. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Williams to approve the \$2000.00 to repair the roof in Claim #City06072017. ALL VOTED YES. MOTION Carried.

MOTION By Williams, second by Simpson to adjourn.

ATTEST Judy Whitaker City Clerk